

03-18-86 TUESDAY, MARCH 18, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Zvi Block, Asih Hatorah College, 12422
Chandler Boulevard, North Hollywood (5).

Pledge of Allegiance led by A. Rey Ybarrola, State Secretary,
Los Angeles County Council, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

03-18-86.1 2 S-1.

Student Awareness Day.

11:50 o'clock a.m.

03-18-86.2 113

Presentation of scroll to Dr. Feuers, on behalf of Los Angeles City College, for its 57 years of service to the community, as arranged by Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

03-18-86.3 113

Presentation of scroll to Pearl Kiyomura-Iizuka, M.S., R.D., President of the Los Angeles District of the California Dietetic Association, proclaiming March, 1986 as "Nutrition Month", as arranged by Supervisor Hahn.

03-18-86.4 113

Presentation of scroll to John Armstrong Marshall of the Right On Foundation, as arranged by Supervisor Antonovich.

03-18-86.5 113

Presentation of scroll to The Honorable Malcolm H. Mackey, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 18, 1986

9:30 O'CLOCK A.M.

03-18-86.6 2-D 1-D.

Recommendation: Authorize Executive Director to utilize standard Real Property Option and Acquisition of Real Property Agreements in connection with real property acquisitions; also approve establishment of a Property Acquisition Fund Account utilizing \$50,000 in County loan funds from the Rehabilitation and Marketing Program for payment of option deposits for said acquisitions. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 18, 1986

9:30 O'CLOCK A.M.

03-18-86.7 2-H 1-H.

Recommendation: Authorize acceptance of proposals from Shur Corporation Affordable Housing, in amount of \$791,164, and from Stoneridge Development

LTD., in amount of \$1,448,150, subject to HUD approval, for the construction of 28 family units located in the unincorporated areas of the County (1 and 2). APPROVE

03-18-86.8 3-H 2-H.

Recommendation: Authorize acceptance of a proposal from Shur Corporation Affordable Housing, in amount of \$3,961,044, subject to HUD approval, for the development and construction of 36 family units, located at Sundance and Laurel Avenues, South Whittier area (1). APPROVE, SUBJECT TO ZONING APPROVALS AND RESTRICTIONS

REGULAR MATTERS

(Committee of Whole)

03-18-86.9 BOARD OF SUPERVISORS 1 - 6

03-18-86.9.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Reverend Monsignor William J. Barry+, Los Angeles
County Commission on Human Relations

Neil H. McAllister, Los Angeles County Delinquency
and Crime Commission

03-18-86.9.2 4 2.

Recommendation as submitted by Supervisor Schabarum: Accept

recommendation of the Los Angeles County Commission on Obscenity and Pornography and inform members of the Legislature of the Board's support of the amendment of SB 139. Request the Legislature, in the event AB 365 is not approved in some form, to place the measure on the November, 1986 ballot. APPROVE

03-18-86.9.3 108 3.

Recommendation as submitted by Supervisor Schabarum: Establish a Fleet Management and Maintenance Task Force to study whether cost-effective alternatives to a County managed and maintained General Fund fleet can be achieved; and to review and make recommendations on various alternatives and submit an interim report to the Board within 90 days, and a final report, no later than September 1, 1986. APPROVE; ALSO INCLUDE A REPRESENTATIVE FROM THE OFFICE OF THE DISTRICT ATTORNEY

03-18-86.9.4 118 4.

Recommendation as submitted by Supervisor Hahn: Find that the program to be administered by the Rickey Bell Family Center, in South Central Los Angeles, is necessary to meet the social needs of the population of the County, and that County property to be used for the Center will not be needed for other County purposes in the foreseeable future; instruct Director of Facilities Management to negotiate a lease of terms and conditions for the performance of the program; also instruct Director to prepare, and Chairman to sign, an agreement for the use of the facility on a gratis basis for three years with a five year maximum. CONTINUE ONE WEEK (3-25-86)

03-18-86.9.5 5 5.

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 16-22, 1986 as "Poison Prevention Week" throughout Los Angeles County. APPROVE

03-18-86.9.6 6 6.

Recommendation as submitted by Supervisor Dana: Proclaim the month of

March, 1986 as "Hemophilia Month" throughout Los Angeles County. APPROVE

03-18-86.10 ADMINISTRATIVE OFFICER 7 - 16 (Committee of Whole)

4-VOTE

03-18-86.10.1 7 7.

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

03-18-86.10.2 8 8.

Recommendation: Approve appropriation adjustments. APPROVE

03-18-86.10.3 110 9.

Recommendation: Approve reorganization of the Department of Forester and Fire Warden. APPROVE (Relates to Agenda No. 98)

03-18-86.10.4 9 10.

Recommendation: Authorize the Chief Administrative Officer to hold in abeyance further implementation of the Ten Year Management Audit Schedule. APPROVE

03-18-86.10.5 10 11.

Recommendation: Approve and instruct Chairman to sign, Master Cooperative Agreement with the Los Angeles County Transportation Commission, for assistance with rail transit systems development. APPROVE

03-18-86.10.6 112 12.

Recommendation: Approve interagency agreement with the State of California and the City of Los Angeles, for the joint venture commercial development of the First and Broadway site; also authorize Chief Administrative Officer to prepare a development Request for Proposal and return to the Board with recommendations. APPROVE

03-18-86.10.7 11 13.

Recommendation: Approve issuance of Notice of Availability of Lands Once Within the Boundaries of the Northwestern Los Angeles Resource Conservation District, and direct Executive Officer to transmit said notice to the Antelope Valley and Topanga-Las Virgenes Resource Conservation Districts. APPROVE

03-18-86.10.8 12 14.

Recommendation: Authorize advanced step placement for Earl S. Bradley, Court Administrator/Clerk, Pasadena Municipal Court, effective upon appointment. APPROVE

03-18-86.10.9 118 15.

Joint recommendation with Director of Data Processing: Approve and instruct Chairman to sign, sole source contract with Coopers and Lybrand, in amount of \$61,000, for consultant services to the Data Processing Task Force. CONTINUE ONE WEEK (3-25-86)

03-18-86.10.10 13 16.

Recommendation: Approve attendance by employees at training courses.
APPROVE

03-18-86.11 ART MUSEUM 17

03-18-86.11.1 14 17.

Recommendation: Declare 177 County-owned art objects as surplus; approve agreement with Museum Associates for the deaccession and sale of said art objects; instruct Auditor-Controller to deposit proceeds from said sale to the Trust Account of the Museum of Art; and authorize Purchasing Agent to acquire replacement art objects, at a total cost not to exceed proceeds from said sale. APPROVE, INSTRUCT DIRECTOR SIGN

03-18-86.12 AUDITOR-CONTROLLER 18

03-18-86.12.1 15 18.

Recommendation: Approve sole source contract with David M. Griffith and Associates, Ltd., in amount not to exceed \$51,000, to provide SB90 claiming services for reimbursement of costs relating to underground storage tanks. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.13 CHIEF MEDICAL EXAMINER-CORONER 19

03-18-86.13.1 104 19.

Recommendation: Approve termination of transportation service agreement with Allen's First Call Service. CONTINUE ONE WEEK (3-25-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO MEET WITH MR. ALLEN

03-18-86.14 COMMISSION ON ALCOHOLISM 20

03-18-86.14.1 16 20.

Recommendation: Support addition of an alcohol allocation rollover provision to the Health and Safety Code; also instruct Chief Administrative Officer to identify pending legislation that could be amended to include the provision with an urgency clause. APPROVE (Relates to Agenda No. 51)

03-18-86.15 COMMISSION FOR CHILDREN'S SERVICES 21

03-18-86.15.1 17 21.

Recommendation: Approve 1985 Annual Report of the Commission for Children's Services on the implementation of the Children's Service Task Force recommendations; also instruct Director of Children's Services to work with the Commission and related departments to insure implementation of said recommendations. CONTINUE TWO WEEKS (4-1-86); REQUEST DIRECTOR OF CHILDREN'S SERVICES TO REPORT ON COMMISSION'S RECOMMENDATIONS

03-18-86.16 COMMUNITY DEVELOPMENT COMMISSION 22

03-18-86.16.1 18 22.

Recommendation: Make finding that the Klingerman Avenue Storm Drain Project, City of Rosemead (1), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

03-18-86.17 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 24

03-18-86.17.1 19 23.

Recommendation: Approve agreement with Travelers Aid Society of Los Angeles, in amount of \$8,750, to assist in identifying community-based private sector resources to serve the homeless, for the period of March 1, 1986 through August 31, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

03-18-86.17.2 20 24.

Recommendation: Approve funding recommendations for the Refugee/Entrant Targeted Assistance Program for Fiscal Year 1986-87. APPROVE, INSTRUCT DIRECTOR SIGN

03-18-86.18 COUNTY COUNSEL 25

03-18-86.18.1 21 25.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TRACT MAP NO. 34430-(5)

03-18-86.19 DATA PROCESSING 26

03-18-86.19.1 22 26.

Joint recommendation with the Registrar-Recorder: Approve amendment to four-year maintenance contract with Diverse Integrated Systems, Inc., to increase the first-year expenditure limit to \$71,963.66, for preventive maintenance and on-site support of election ballot equipment. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.20 DISTRICT ATTORNEY 27

03-18-86.20.1 23 27.

Recommendation: Approve amendment to agreement with the State Attorney General, at no cost to County, for utilization of the expertise of Catherine A. Musick in the evaluation and training of the Clerical/Stenographic personnel of the Attorney General's Office. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.21 FACILITIES MANAGEMENT 28 - 36

03-18-86.21.1 105 28.

Recommendation: Award three-year agreement to Pedus International, in amount of \$2,239,968.36, for custodial and related services at Harbor/UCLA Medical Center (2), for the period of March 30, 1986 through March 29,

1989; also find that said services can be performed more economically by an independent contractor. CONTINUE ONE WEEK (3-25-86); INSTRUCT DIRECTOR OF FACILITIES MANAGEMENT TO REPORT ON THE "POINT SPREAD" BETWEEN THE LOW BIDDER AND SUCCESSFUL BIDDER

03-18-86.21.2 118 29.

Recommendation: Approve extension of security services contract with California Plant Protection Security Sundry Services, for a maximum of 60 days, effective March 18, 1986. CONTINUE ONE WEEK (3-25-86)

03-18-86.21.3 24 30.

Recommendation: Adopt drawings and specifications for Heritage County Park comfort station, 2906 Brea Canyon Rd., Diamond Bar (1), Specs. 4535, C.P. 69204 and 69692; set April 15, 1986 for bid opening. APPROVE AND ADVERTISE

03-18-86.21.4 25 31.

Recommendation: Award contract to low bidder, West Coast Roofing Co., in amount of \$114,484, plus \$7.50 per sq. ft. for as necessary deck repairs, for roofing services at Facilities Management Department's Communications Building (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.21.5 26 32.

Recommendation: Accept completed contract work for Los Angeles County Beach Refurbishment, Specs. 4531 (4). APPROVE

03-18-86.21.6 27 33.

Recommendation: Approve five-year re-lease with Tevrizian Trust, at a monthly rental rate of \$4,135, for office space for the Department of Community and Senior Citizens Services, 1102-1106 S. Crenshaw Blvd., Los

Angeles (2), for the period of March 1, 1986 through February 28, 1991.
APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.21.7 28 34.

Recommendation: Approve notice of intention to exercise an option to purchase real property from Pierpoint Warehouse, in amount of \$135,000, for Canyon Country Public Library, 18536 Soledad Canyon Rd., Canyon Country (5); set May 22, 1986 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

03-18-86.21.8 29 35.

Recommendation: Consent to the sale and assignment of a Cable Television System Franchise from WGN Televents, Inc., to Jones Intercable, Inc., Antelope Valley area (5). APPROVE (Relates to Agenda No. 99)

03-18-86.21.9 30 36.

Recommendation: Adopt resolutions of summary vacation, vacating and abandoning portions of previously restricted vehicular access rights for the following: ADOPT AND RECORD

50th Street West, vicinity of Quartz Hill (5)
Pathfinder Rd., vicinity of Diamond Bar (San Jose) (1)

03-18-86.22 FORESTER AND FIRE WARDEN 37

03-18-86.22.1 31 37.

Recommendation: Approve acceptance of completed contract work for the

remodel of Fire Station 12, 2760 N. Lincoln Ave., Altadena (5). APPROVE

03-18-86.23 HEALTH SERVICES 38 - 46

03-18-86.23.1 32 38.

Recommendation: Approve consultant services agreement with Coopers and Lybrand, in amount not to exceed \$495,000, to develop a Comprehensive Master Plan for Rancho Los Amigos Medical Center (1), for the period of March 1, 1986 through March 31, 1987. REFER BACK TO DIRECTOR OF HEALTH SERVICES

03-18-86.23.2 33 39.

Recommendation: Approve agreement with State Department of Health Services, in amount of \$56,050, to evaluate and assess the extent of contamination in small water supply systems, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.23.3 34 40.

Recommendation: Approve agreement with Valley Hospital Medical Center Foundation, for provision of obstetrical and pediatric hospital and medical care services, for the period of March 1, 1986 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.23.4 35 41.

Recommendation: Approve renewal agreement with the Professional Staff Association of Rancho Los Amigos Hospital, Inc., with an estimated expenditure of \$603,000, for provision of orthotic services at Rancho Los Amigos Medical Center, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.23.5 36 42.

Recommendation: Approve amendment to agreement with Picker International, to add five additional public health centers and to increase the County's maximum obligation to \$762,477, for the provision of radiology equipment maintenance and repair services, effective March 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.23.6 37 43.

Recommendation: Approve amendment to agreement with Servicemaster Management Services Corporation, providing for compensation adjustment to County, in amount of \$132,878.60, thereby resolving dispute with regard to provision of laundry services at King/Drew Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.23.7 118 44.

Recommendation: Approve amendments to the Ability-to-Pay-Plan to require all applicants to apply for Medi-Cal; to remove certain provisions relating to the applicants' residency status; and to remove other provisions regarding the outpatient short form Ability-to-Pay-Plan Services Agreement. CONTINUE ONE WEEK (3-25-86)

03-18-86.23.8 38 45.

Recommendation: Accept donation from Shirley Jacquez and Louie Aldaco, of 2 ventilators, 1 aspirator and 1 rectifier, valued at \$5,100, to be used at Rancho Los Amigos Medical Center. ACCEPT WITH THANKS

03-18-86.23.9 39 46.

Recommendation: Accept donation from the Southwest Hospital Foundation, in amount of \$50,000, to be used at Harbor/UCLA Medical Center. ACCEPT

WITH THANKS

03-18-86.24 MENTAL HEALTH 47 - 50

03-18-86.24.1 40 47.

Recommendation: Approve agreement with the Community Counseling Services at United University Church, Inc., in amount of \$106,968, with a County match of \$10,240, to provide adult outpatient and outreach services to primarily monolingual Central American immigrants and refugees, for the period of February 1, 1986 through June 30, 1986; also approve Waiver Application of the State's 125% Rate Limitation. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.24.2 41 48.

Recommendation: Approve agreement with the Children's Speech and Hearing Center, in amount of \$221,732, with a County match of \$6,969, to provide service to children and adolescents who have serious emotional disorders, for the period of December 1, 1985 through June 30, 1986; also approve Waiver Application of the State's 125% Rate Limitation. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.24.3 42 49.

Recommendation: Approve renewal agreement with The Children's Home Society of California, in amount of \$13,671, with a County match of \$18,671, to provide case management to severely emotionally disturbed children, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.24.4 43 50.

Recommendation: Waive requirement to submit proposed revised provisional billing rates for mental health services 90 days prior to requested effective date; and adopt provisional billing rates for patient care services, effective March 1, 1986. APPROVE

03-18-86.25 NARCOTICS AND DANGEROUS DRUGS COMMISSION 51

03-18-86.25.1 44 51.

Recommendation: Support rollover provision in regard to drug abuse funding for AB 2382; also instruct Chief Administrative Officer to identify pending legislation that could be amended to include a rollover provision with an urgency clause. APPROVE (Relates to Agenda No. 20)

03-18-86.26 PARKS AND RECREATION 52 - 56

4-VOTE

03-18-86.26.1 45 52.

Recommendation: Approve three-year lease agreement with California State University at Northridge, at an annual rate of \$2,626 plus a percentage of all gross receipts, for the use and maintenance of the East Concession Building within the Warren M. Dorn Recreation Complex at Castaic Lake State Recreation Area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

03-18-86.26.2 46 53.

Recommendation: Approve amendment to concession agreement with Hotubs, Inc., at no cost to County, for development, operation and maintenance of the Community Spa Center at Frank G. Bonelli Regional County Park (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.26.3 54.-56.

Recommendation: Award contracts to Pacific Green Care, for provision of landscape and ground maintenance services at the following locations;-also find that said services can be performed more economically by an independent contractor: AWARD, INSTRUCT CHAIRMAN SIGN

03-18-86.26.4 47 54.

Eleven Public Library facilities located in the Southeast Library Region (1), at an estimated annual amount of \$23,399

03-18-86.26.5 48 55.

Nine Public Library facilities located in the West Library Region (2 and 3), at an estimated annual amount of \$16,336

03-18-86.26.6 49 56.

Nine Public Library facilities located in the Southwest Library Region (2 and 4), at an estimated annual amount of \$20,084

03-18-86.27 PROBATION 57

03-18-86.27.1 50 57.

Recommendation: Accept donations from Gerald Chase and Shirley White, of numerous bicycles, new clothing, food baskets and toys, with total value of \$6,000, to be used by the Probation Department. ACCEPT WITH THANKS

03-18-86.28 PUBLIC LIBRARY 58

03-18-86.28.1 51 58.

Recommendation: Approve renewal agreement with California Landscape Maintenance, Inc., in amount of \$8,215 plus a maximum amount of \$1,500 for as needed maintenance, for provision of landscape and grounds maintenance services for the Library Headquarters Building (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.29 PUBLIC SOCIAL SERVICES 59

03-18-86.29.1 109 59.

Recommendation: Award contract to San Fernando Valley Interfaith Council, with a first-year cost of \$233,600, to provide shelter to homeless General Relief applicants. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.30 PUBLIC WORKS 60 - 92

4-VOTE

03-18-86.30.1 52 60.

Recommendation: Adopt resolution, as amended, to increase Highways through Cities allocation to the City of Gardens, in amount of \$50,000, for reconstruction and widening of roadway on Western Ave., at various locations between El Segundo Blvd. and Artesia Blvd., Gardena (2). ADOPT

03-18-86.30.2 53 61.

Recommendation: Authorize Aid to Cities, Select System of Streets, appropriation for the City of El Segundo (4), in amount of \$25,891. ADOPT

03-18-86.30.3 54 62.

Recommendation: Request jurisdiction for Compton Ave., at Slauson Ave., City of Los Angeles (2). ADOPT

3-VOTE

03-18-86.30.4 55 63.

Recommendation: Relinquish jurisdiction of Cienega Ave., at Greer Ave. and Sunflower Ave., City of Covina (1); and of Hurstview Ave., between California Ave. and Shamrock Ave., City of Monrovia (1). ADOPT

03-18-86.30.5 56 64.

Recommendation: Approve agreement with City of Los Angeles, at an estimated cost of \$434,000, for street improvements and construction of a storm drain, Storm Drain Bond Issue Project No. 5234, Unit 10, Hollywood-Fermosa Ave., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.30.6 57 65.

Recommendation: Adopt resolution requesting an allocation of State Grade Separation Funds for the construction of a grade separation on Atlantic Blvd. at the Union Pacific Railroad Company tracks, Commerce (3). ADOPT

03-18-86.30.7 58 66.

Recommendation: Approve Negative Declaration for reconstruction and resurfacing of Sheriff Rd., from Eastern Ave. to Sybil Brand Institute, Monterey Park and City Terrace areas (3); also determine that said project will have no significant effect on the environment. APPROVE

03-18-86.30.8 59 67.

Recommendation: Adopt 1986 Supplement to amend 1985 Edition of the Standard Specifications for Public Works Construction. ADOPT

03-18-86.30.9 60 68.

Recommendation: Approve payment to Southern California Gas Company, in amount of \$84,980, for relocation of utilities for 1970 Storm Drain Bond Issue Project No. 9408, Unit 6, West Hollywood (3). APPROVE

03-18-86.30.10 69.-81.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

03-18-86.30.11 61 69.

CC 2916N, construction of a storm drain for Maple Avenue Storm Drain Project, vicinity of Carson (2); set April 15, 1986 for bid opening

03-18-86.30.12 62 70.

CC 2933N, resurfacing of pavement and construction of drainage structures on Lake Dr., from the northerly Los Angeles City boundary to the southerly Los Angeles City boundary, vicinity of Beverly Hills (3); set April 15, 1986 for bid opening

03-18-86.30.13 63 71.

CC 3221N (URBAN), modification of traffic signal systems with highway safety lighting on Hooper Ave., at 88th Place and 92nd St., vicinity of Florence-Firestone (2); set April 15, 1986 for bid opening

03-18-86.30.14 64 72.

CC 3303N, resurfacing of pavement on Tierra Subida Ave., et al., vicinity of Palmdale (5); set April 15, 1986 for bid opening

03-18-86.30.15 65 73.

CC 3398N, resurfacing of pavement and construction of gutter on Mullender Ave., from Francisquito Ave. to Dubesor St., vicinity of West Covina (1); set April 15, 1986 for bid opening

03-18-86.30.16 66 74.

CC 3423N, reconstruction and resurfacing of pavement on San Francisquito Canyon Rd., from 150 ft. west of Los Angeles Aqueduct to 840 ft. westerly and from Bouquet Pipe Line to 350 ft. northerly, vicinity of Elizabeth Lake (5); set April 15, 1986 for bid opening

03-18-86.30.17 67 75.

CC 3430N, reconstruction of alleys east of Raymond Ave., et al., vicinity of Athens-Westmont (2); set April 15, 1986 for bid opening

03-18-86.30.18 68 76.

CC 3524N, resurfacing of pavement on Palomino Dr., et al., vicinities of Diamond Bar and San Dimas (1); set April 15, 1986 for bid opening

03-18-86.30.19 69 77.

CC 3526N, resurfacing of pavement on Crooked Creek Dr., et al., vicinity of Diamond Bar (1); set April 15, 1986 for bid opening

03-18-86.30.20 70 78.

CC 3540N, construction of sidewalk, curb, pavement, crib walls and drainage facilities for Castaic Lake State Recreation area, et al., vicinity of Castaic (5); set April 8, 1986 for bid opening

03-18-86.30.21 71 79.

CC 3554N, construction of sidewalk on Eastern Ave., et al., vicinity of East Los Angeles (3); set April 15, 1986 for bid opening

03-18-86.30.22 72 80.

CC 3568N, resurfacing of pavement and reconstruction of curb and sidewalks on Colima Rd., from 790 ft. west of Larkvane Rd. to Fullerton Rd., vicinity of Rowland Heights (1); set April 15, 1986 for bid opening

03-18-86.30.23 73 81.

Enlargement of Zachau Debris Basin, Los Angeles-San Fernando Valley area (5); set April 18, 1986 for bid opening

03-18-86.30.24 82.-87.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

03-18-86.30.25 74 82.

CC 3225N, resurfacing of pavement on Sepulveda Blvd., from north/south of Normandie Ave. to the Harbor Fwy., vicinity of Carson (2), to low bidder Vernon Paving Co., in amount of \$40,706.82

03-18-86.30.26 75 83.

CC 3261N (URBAN), modification of traffic signals on Olympic Blvd. at Garfield Ave., et al., vicinity of Montebello (3), to low bidder Steiny and Co., Inc., in amount of \$242,700; ALSO APPROPRIATION ADJUSTMENT -- \$45,000

03-18-86.30.27 76 84.

CC 3420N, slurry sealing and resurfacing of pavement and parking lots at Rancho Los Amigos Hospital, City of Downey (1), to low bidder IPS Services Incorporated, in amount of \$51,555.08

03-18-86.30.28 77 85.

As-needed installation and/or replacement of inductive loop detectors at various locations throughout the County (All Districts), to low bidder C. T. and F., Inc., in amount of \$75,000

03-18-86.30.29 78 86.

Construction of Vidalia Drain, Industry and West Covina areas (3), to low bidder Desatoff Construction Co., in amount of \$363,079

03-18-86.30.30 79 87.

Reconstruction of Puddingstone Channel, Unit 3, from 380 ft. upstream of Juanita Ave., to 270 ft. downstream of Foothill Blvd., La Verne area (1), to low bidder Calfon Construction, Inc., in amount of \$1,999,673

03-18-86.30.31 80 88.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

3140 Broadway St., Walnut Park (2)
11736 S. Success Ave., Los Angeles (2)
4233 E. First St., East Los Angeles (3)

03-18-86.30.32 81 89.

Recommendation: Adopt traffic regulation orders. ADOPT

03-18-86.30.33 82 90.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE,
INSTRUCT CHAIRMAN SIGN

03-18-86.30.34 83 91.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2958N, 2994N, 3024N, 3394N AND 3616

03-18-86.30.35 84 92.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 43166

03-18-86.31 PURCHASING AND STORES 93

03-18-86.31.1 85 93.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

03-18-86.32 SHERIFF 94

03-18-86.32.1 86 94.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,109.18. APPROVE

03-18-86.33 MISCELLANEOUS COMMUNICATIONS 95 - 97

03-18-86.33.1 96 95.

Countywide Criminal Justice Coordination Committee's recommendation:
Instruct the Chief Administrative Officer to work with the Chief Probation Officer to identify resources to finance the Pretrial Supervised Release Project for the remainder of Fiscal Year 1985-86 and to include financing in the 1986-87 Budget Recommendations; also instruct Chief Probation Officer to implement said project after financing has been identified and to report back on the implementation and on project results. APPROVE, CONDITIONED UPON INCREASED SUPERVISION OCCURRING AND THAT THE BOARD BE NOTIFIED TO THIS EFFECT

03-18-86.33.2 87 96.

Productivity Advisory Committee's recommendations: Approve Productivity Investment Fund proposals from the Departments of Probation and Health Services, and authorize transfer of Productivity Investment funds to said departments, in amount of \$59,586, for implementation of said proposals; also approve revised Productivity Investment Fund guidelines and instruct the Chief Administrative Officer and the Productivity Investment Board to report on the effectiveness of the Productivity Investment Fund Program. APPROVE

03-18-86.33.3 88 97.

Requests from the following Cities for consolidation of the City's Special Municipal General Election with the Statewide General Election to be held on June 3, 1986: APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS

Los Angeles (2)
Redondo Beach (4)
San Fernando (5)
Santa Monica (4)

03-18-86.34 SEPARATE MATTERS

03-18-86.34.1 98.-99.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

03-18-86.34.2 111 98.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Forester and Fire Warden (Relates to Agenda No. 9)

03-18-86.34.3 89 99.

Amending the Cable Television System Franchise Ordinance to provide a change of ownership from WGN Televents, Inc., to Jones Intercable, Inc. (Relates to Agenda No. 35)

03-18-86.34.4 100.-101.

Ordinances for adoption: ADOPT

03-18-86.34.5 114 100.

Amending the County Code, Title 2 - Administration, authorizing the Director of the Department of Public Social Services to impose a requirement that any applicant for, or recipient of, general relief be fingerprinted and photographed as a condition of receiving aid to establish or verify identity ORDINANCE NO. 86-0042

03-18-86.34.6 90 101.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-002-(5), petitioned by G.L.A.D. Homeowners Association, Inc. ORDINANCE NO. 86-0041Z

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

03-18-86.34.7 91

Dana

Authorized the Director of Beaches and Harbors to waive all fees, excluding the cost of liability insurance, for Geofffreys Malibu Restaurant's Easter Sunday Sunrise Breakfast event, to be held at Zuma Beach on March 30, 1986.

03-18-86.34.8 92

Dana

Accepted ARCO Petroleum Company's donation of \$15,000, with thanks, and stipulated that it be used in further developing the County Forester and Fire Warden's Del Valle Training Facility.

03-18-86.34.9 93

Dana

Requested the Countywide Criminal Justice Coordination Committee, in cooperation with the Probation Committee, to establish a Task Force to evaluate educational and vocational training programs that would have the potential to create and expand job skills and job opportunities aimed at improving probation youths' career choices.

03-18-86.34.10 94

Dana

Went on record in support of AB 4157 (Wyman), AB 2938 (Kelley) and SB 1950 (Seymour), legislation which would increase penalties for certain gang activities; and instructed the Chief Administrative Officer to work for their passage.

03-18-86.34.11 95

Dana

Requested the President and Congress to conduct a comprehensive study of the ramifications of the "Jones Act," with a view toward protecting the interest of injured seamen, commensurate with that which is just and reasonable; and urged the Governor and the California Legislature to enact remedial insurance legislation to provide for an insurance pool for the commercial fishing industry, similar to the assigned risk automobile insurance program, for companies doing business in California.

03-18-86.34.12 97

Antonovich

Waived the fees for filing tentative tract maps to consolidate substandard State-owned parcels by the California State Coastal Conservancy.

03-18-86.34.13 98

Antonovich

Instructed the Director of Parks and Recreation to waive all fees, excluding the cost of liability insurance, for the use of Farnsworth County Park by the Interdenominational Ministerial Alliance of Greater Pasadena for their Easter Sunrise Service.

03-18-86.34.14 99

Antonovich

Proclaimed March 21, 1986, as "Afghanistan Freedom Fighters Day" and called on all citizens of the County to join in reflecting on the efforts and sacrifices of the Afghan patriots as they struggle for their freedom.

03-18-86.34.15 100

Schabarum

Instructed the Chief Administrative Officer and the Treasurer and Tax Collector, in cooperation with the Board of Retirement and its staff, to review and report back within 90 days, on the feasibility of contracting out for investigative services to supplement existing disability retirement program operations.

03-18-86.34.16 101

Schabarum

Instructed the Chief Administrative Officer to review the Edison Company's rate increase proposals and to report on the impact that these rate increases would have upon the residents of Los Angeles County and upon the County's budget.

03-18-86.34.17 102

Schabarum

Instructed the Director of Facilities Management to draft a letter, to be signed by the Chairman of the Board, to the Federal Communications

Commission and to Congress, supporting the International Association of Chiefs of Police position that the Federal Communications Commission allocate the available adjacent frequencies to the Public Safety Radio Service from the reserve pool established by the Commission.

03-18-86.34.18 103

Schabarum

Recommended to the Governor that Michael G. Vacovsky be reappointed to the Metropolitan State Hospital Advisory Board.

03-18-86.34.19 106

Edelman

Instructed Director of Community and Senior Citizens Services to request the State Department of Social Services to allocate to Los Angeles County, any additional refugee funds that may become available from the Federal Office of Refugee Resettlement, for coordination by the Director of Community and Senior Citizens Services, in order to fund community agencies providing refugee services.

03-18-86.34.20 107

Edelman

Requested the Sheriff, Marshal and the Chief Administrative Officer to report back to the Board within two weeks with a plan to provide a more timely transportation of defendants-in-custody to the Van Nuys Municipal Court; and to provide a cost-benefit analysis of and recommended funding sources for, the staffing by the County of the unused wing of the Los Angeles Police Department detention facility.

03-18-86.34.21 115

The Board recessed into Executive Session at 12:55 o'clock p.m. Following Board Order No. 107. Present were Supervisors Peter F. Schabarum, Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich

03-18-86.34.22 116

Schabarum

Rescinded prior Board action of January 30, 1986, supporting the Southern California Edison Company's proposed transmission line; instructed Director of Planning to review the proposal and determine whether an Environmental Impact Report should be prepared and to present its findings to the Public Utilities Commission; also instructed Chief Administrative Officer to advise the Public Facilities Commission Hearing Officer who is holding hearings on this matter in the Cities of Rosemead and Pasadena on March 19-20, 1986, of the Board's action.

03-18-86.34.23 117

Edelman

Requested the Music Center Operating Company to consider the request of the Barristers of the Los Angeles County Bar Association to waive the fees for use of the Grand Ballroom for the Judges' Day Luncheon, to be held on Wednesday, April 9, 1986.

03-18-86.34.24 119

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lloyd Bachtelle
Olegario C. Jimenez
Willettta Job

Winifred Stewart
Orville Thompson
Stuart G. Wheeler
James Woodward

Supervisor Hahn

George W. Wakefield

Supervisor Antonovich

Ian Jacob Bischofberger
Lisa Casar
Joseph Hill

Meeting adjourned (Following Board Order No. 119).
Next meeting of the Board: Tuesday morning, March 25, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 18, 1986, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY

Chief, Board

Services Division
